

# **Three Lakes Town Board of Supervisors Regular Meeting Agenda**

August 17, 2010 – 6:30 p.m.  
Town of Three Lakes Board Room  
6965 West School Street

1. Call to Order and Pledge
2. Report on Agenda Posting
3. Agenda Approval
4. Announcements by Chairman: Welcome, Opening Remarks, Correspondence
5. Review & Approval of Minutes: July 20, 2010 Regular Meeting, July 29, 2010 Special Meeting, and August 10 Listening Session
6. Reports and Presentations
  - a. New Part-Time Police Officer Phil Schmidt – Introduction (Police Chief Lea)
  - b. Cellcom – ROFR amendment to existing agreement (Jim Weinmann, Wireless Solutions)
  - c. Townline Lake Boat Landing Grant – Update (Jim Bollman MSA/TLF&W)
  - d. Accommodations Tax – 2<sup>nd</sup> Quarter Report (Town Treasurer Mary Turk)
  - e. Investment Policy – 2<sup>nd</sup> Quarter Review (Town Treasurer Mary Turk)
  - f. Plan Commission – Updates and Recommendations
    - i) ARP Margaret Murray – operate an office, studio and retail shop at 1750 Anderson Street
    - ii) Preliminary 2-lot certified survey map of Adrian & Nila Sommers at 6578 Safar Rd
    - iii) Preliminary 3<sup>rd</sup> Addendum to the Three Lakes Haven Condominium
    - iv) Preliminary 2-lot certified survey map of Thomas and Valerie Maros at 7647 Hwy X
  - g. Announcement of Upcoming Listening Sessions:
    - i) Golf Cart Usage on Town Roads: August 31 at 5:00 to 6:00 pm (first announcement)
    - ii) 2010 Budget Cycle: September 7 at 5:15 to 6:15 pm (second announcement)
7. Licenses and Permits
  - a. Operators Licenses (multiple)
8. Consideration of Resolutions and Ordinances
  - a. Housekeeping Amendments to Town of Three Lakes Code
    - i) Sec. 2-2 Appointed Officials
    - ii) Sec. 2-42 Chair and supervisors
    - iii) Sec. 2-44 Order of Business
    - iv) Sec. 2-47 Ordinances, resolutions and committee reports
9. Payment of Bills
10. Citizen Comments
11. Adjournment

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Don Sidlowski, Town Chairman, Chief Presiding Officer – Courtney Peterson, Town Clerk  
NOTICE OF POSTING: Time 9:00 a.m. Date: August 16, 2010  
Places: Town Office Door, Library, Chamber of Commerce, Local Media List (email and/or fax)  
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law  
All agenda items assumed to be discussion/decision.